

June 23, 2014

The Dale County Commission convened its regular meeting on Monday, June 23, 2014. The following members were present: Mark Blankenship, Chairman; District Two Commissioner Steve McKinnon; District Three Commissioner Charles W. Gary and District Four Commissioner James W. Strickland. District One Commissioner Douglas M. Williamson was absent due to illness in the family.

WORK SESSION

Chairman Blankenship called the work session to order at 4:30 p.m. The following items were on the work session agenda for discussion and/or information:

Minutes –

1. June 9, 2014 Regular Session

Presentation –

2. Troy University – Dr. Don Jeffrey, Vice Chancellor Dothan Campus

Resolutions/Agreements –

3. CDBG Project - Water Improvements in the Level Plains Area
4. ATRIP Project # 23-04-01 – County Road 114
5. ATRIP Project # 23-04-12 – County Road 15
6. ATRIP Project # 23-04-19 with City of Ozark – County Road 91
7. SE AL Regional Planning & Development – Senior Aides

Employment –

8. Road & Bridge Mechanic – Weed
9. Jailer – Mills
10. Reclassification – Equipment Operator II – Marshall

Other Business –

11. Approve – Ad Valorem (Jail) Tax Expenditures – Shelving & AC Unit
12. Travel Request
13. Memorandum of Warrants

Information/Discussion –

14. Information – Letters Regarding Solid Waste Management Plans
 15. Information – New Maps – Road & Bridge Department
 16. Information – Alabama SAF-T Net
 17. Information – Employment – Reserve Deputy
 18. Information – Employment Advancements (no pay change)
 19. Information – Email Regarding National Motto Resolution
 20. Discussion – Request for Additional Work at Courthouse – District Attorney
 21. Discussion – Feeding & Housing Inmates
- Added Discussion – Van/Bus @ Midland City Senior Center
- Added Information/Request – Fencing Inside Jail
- Added Discussion – Doctor/Nurse to Dispense Medicine in Jail

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VOTING SESSION

Chairman Blankenship called the voting session to order at 5:35 p. m. Commissioner Strickland opened with the Pledge to Allegiance. Commissioner Gary followed with prayer.

MINUTES – JUNE 9, 2014 REGULAR SESSION

Commissioner Strickland made a motion to approve the minutes of the June 9, 2014 regular session meeting. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – FY 2014 CDBG COUNTY FUND GRANT – LEVEL PLAINS WATER SYSTEM
#2014-06-23-01

Commissioner McKinnon made a motion to approve the Resolution for the FY 2014 CDBG County Fund Grant application for improvements to the Level Plains Water System. Commissioner Gary seconded the motion. All voted aye. Motion carried.

RESOLUTION – RAMP/ATRIP PROJECT NO. 23-04-01 - #2014-06-23-02

Commissioner Strickland made a motion to approve the Resolution for the RAMP/ATRIP Project No. 23-04-01, the resurfacing on CR 114 (Old Hwy 134) from Dead End to SR 85 (Daleville Avenue). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

RESOLUTION – RAMP/ATRIP PROJECT NO. 23-04-12 - #2014-06-23-03

Commissioner Gary made a motion to approve the Resolution for the RAMP/ATRIP Project No. 23-04-12, the resurfacing on CR 15 from SR 105 to Barbour County Line. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

RESOLUTION – RAMP/ATRIP PROJECT NO. 23-04-19 - #2014-06-23-04

Commissioner Gary made a motion to approve the Resolution for the RAMP/ATRIP Project No. 23-04-19, the resurfacing on CR 91 (Dean Church Road) from CR 29 (Campground Road) to CR 34. Commissioner McKinnon seconded the motion. All voted aye. Motion carried. This is a joint project with the City of Ozark. Matching funds will be provided as follows: County Funds – 40% and City Funds – 60%.

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AGREEMENT – SENIOR EMPLOYMENT PROGRAM PROJECT/HOST AGENCY
#2014-06-23-05

Commissioner McKinnon made a motion to approve Senior Employment Program Project/Host Agency Agreement with the SE AL Regional Planning & Development Commission for the term from July 1, 2014 – June 30, 2015. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – MECHANIC - WEED

Commissioner Gary made a motion to approve the employment of Kristian Weed as a Mechanic in the Road & Bridge Department, Grade VII, at a salary of \$11.50 per hour, effective June 25, 2014. Commissioner Strickland seconded the motion. All voted aye. Motion carried.

APPROVED – EMPLOYMENT – JAILER – MILLS

Commissioner McKinnon made a motion to approve the employment of Merritt Wayne Mills as a Jailer, Grade VI, at a salary of \$9.60 per hour, effective June 11, 2014. Commissioner Gary seconded the motion. All voted aye. Motion carried.

APPROVED – RECLASSIFICATION – EQUIPMENT OPERATOR II – MARSHALL

Commissioner Strickland made a motion to approve the reclassification of Chris Marshall to an Equipment Operator II with an increase in pay of \$2.00 per hour. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

APPROVED – AD VALOREM (JAIL) TAX EXPENDITURES

Commissioner McKinnon made a motion to approve payment of the following invoices from the Ad Valorem (Jail) Tax Fund:

Hagler Heating & Cooling – Replacement 7.5 ton AC with Gas Heat - \$8,875.00

Dallas Office Supply – Shelving System - \$3,625.00

Commissioner Gary seconded the motion. All voted aye. Motion carried.

TRAVEL REQUESTS

Commissioner Gary made a motion to approve the following travel requests:

Probate – Judge Sharon Michalic and Chief Clerk Melba Cox

AL Probate Judge's Summer Conference

August 10-13, 2014 Orange Beach, AL

Commissioner Strickland seconded the motion. All voted aye. Motion carried.

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MEMORANDUM OF WARRANTS

Commissioner Strickland made a motion to approve the memorandum of warrants. (Payroll check numbers 154039-154044, Payroll direct deposit numbers 13208-13343, and Accounts Payable check numbers 66468-66640). Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

REPORTS

Sheriff Olson stated that several cameras at the jail were still inoperable and requested that someone look into this.

ANNOUNCEMENT – NEXT REGULAR MEETING

Chairman Blankenship announced that the next regular meeting of the Dale County Commission would be Monday, July 14, 2014 at 4:30 pm.

ADJOURNMENT: CONFIRMATORY STATEMENT

Commissioner Gary made a motion to adjourn the meeting. Commissioner McKinnon seconded the motion. All voted aye. Motion carried.

It is hereby ordered the foregoing documents, resolutions, etc., be duly confirmed and entered into the minutes of the Dale County Commission as its official actions.

Mark Blankenship, Commission Chairman
Steve McKinnon, Commissioner District 2
Charles W. Gary, Commissioner District 3
James W. Strickland, Commissioner District 4

ABSENT - Douglas M. Williamson, Commissioner District 1